

School District of Weyauwega-Fremont
REGULAR BOARD OF EDUCATION MEETING
Monday, April 27, 2009
6:30 p.m.
W-F Middle School IMC

AGENDA

1. Call the meeting to order
2. Pledge of Allegiance
3. Outgoing Board Member Recognition
4. Public Affirmation of Oath of Office for New Board Members
5. * Roll call and establish quorum
6. Report of meeting notification
7. Election of Officers
 - a. President
 - b. Vice-President
 - c. Treasurer
 - d. Clerk
 - e. Committee Assignments - *May*
8. Approval of the previous meeting minutes
 - a. Special Board of Education Meeting 04-20-09
 - b. Regular Meeting of the Board of Education 03-23-09
9. Communication and Visitors
 - a. Visitors
 - b. Administration
 - c. Board of Education
 - CESA Report
 - Legislative Liaison – *Dan Kohl*
10. * Consideration and approval of bills
 - a. March financial reports (yellow/green)
11. Old Business
 - a. Litigation – Daniel O. Wilson
12. Consent Agenda
 - a. Resignations – National Honor Society Advisor and High School Counselor
 - b. Retirement – Grade 3 Instructor and Middle School Computer Science Instructor
 - c. Maternity Leave – Special Education Instructor
13. New Business
 - a. Prudential Spirit of the Community Award – *Katherine Cloninger*
 - b. Service Club Presentation – *Caroline Adams*

- c. EC/4K Curriculum Presentation
- d. 6-12 Social Studies Presentation
- e. OT/PT Contracts – 2009-2010
- f. EL/MS Mobile Lab
- g. Summer School
- h. Calendar - May Monthly Board of Education Meeting – suggested date
Monday, May 18, 2009 – 6:30 p.m. or Wednesday, May 27, 2009 – 6:30 p.m.
Board Retreat –*Dates for consideration – May 13, 14, or 16, 2009*

14. * Closed Session:
Pursuant to Section 19.85(1)(g), Wis. Stats., the Board of Education shall convene in closed session for the purpose of conferring with legal counsel for the District who will be rendering oral advice concerning strategy to be adopted by the Board of Education with respect to litigation in which it is involved.
15. Adjourn Meeting